



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**September 23, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 191

A

**AUTHORIZING SETTLEMENT OF CLAIM AGAINST THE CITY OF
ROME, NEW YORK. Martin-Grande**

RES. NO. 192

B

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 193

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN ENGINEERING AND MAINTENANCE SERVICE AGREEMENT WITH BDP INDUSTRIES, INC. FOR THE DEWATERING EQUIPMENT AT THE CITY'S WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 194

D

AWARDING CONTRACT TO CFC SERVICES, INC., D/B/A ABSOLUTE AMBULANCE BILLING, FOR THIRD PARTY REVENUE BILLING AND REVENUE RECOVERY PROGRAM FOR EMERGENCY MEDICAL AND RESCUE SERVICES PERFORMED BY THE CITY OF ROME FIRE DEPARTMENT. Piekarski

RES. NO. 195

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH CUMMINS NORTHEAST, INC. FOR PLANNED MAINTENANCE FOR CITY OF ROME GENERATORS. Piekarski

RES. NO. 196

F

AWARDING CONTRACT TO AIR CLEANING SYSTEMS, INC. FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TWO VEHICLE EXHAUST SYSTEMS FOR THE CITY OF ROME FIRE DEPARTMENT. Piekarski

RES. NO. 197

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL COMPLIANCE MANAGEMENT CORPORATION FOR A LIMITED PRE-RENOVATION ASBESTOS SURVEY FOR A CDBG E-NIP PROJECT. Shoemaker

RES. NO. 198

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GRAPHICS SOLUTION PROVIDERS FOR A COMPUTER PROGRAM TRAINING CLASS. Domenico

7. TABLED RESOLUTIONS

RES. NO. 90

I

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH BT HOCKEY, LLL, A/K/A ROME FRENZY PROFESSIONAL HOCKEY CLUB, FOR THE USE OF THE JOHN F. KENNEDY CIVIC ARENA FOR VARIOUS GAMES AND PRACTICES. Miller

8. ADJOURNMENT